

Minutes from the November 2023 meeting of the Forum for INTOSAI Professional Pronouncements (FIPP) in Vienna, Austria

<p>The FIPP meeting 23 November 2023 is to be seen in connection to the SDP Round Table meeting 22 November 2023. Both took place in Vienna Austria. Conclusions made in the SDP Round Table meeting were used as a starting point for elaborations at the FIPP meeting.</p>		
<p><b>Meeting day</b> Thursday 23 November 2023 – 09:30-16:30 CET</p>		
Agenda Item	Purpose	Record
<p><b>Introduction</b></p>		
<p>Introduction to the FIPP November 2023 meeting</p>	<p>For information</p>	<p>The FIPP Chair informed of the meeting and the agenda. The agenda for the November 2023 meeting was circulated, including the following agenda items:</p> <ol style="list-style-type: none"> <li>1. FIPP plan for 2024 and onwards</li> <li>2. Evaluation of FIPP work in 2023</li> <li>3. Update from the 5101 - project</li> <li>4. Information from the PSC chair</li> <li>5. Information from the FIPP chair</li> <li>6. Concluding the meeting</li> </ol> <p>As the Roundtable meeting the day before also included evaluation of FIPPs work in 2023, the FIPP Chair explained that this agenda item would be given less time than planned.</p> <p>Aim and expected output of the meeting:</p> <p><b>Aim:</b></p> <ul style="list-style-type: none"> <li>• Preparation for the next step – to get volunteers to join the initiatives</li> </ul> <p><b>Expected output:</b></p> <ul style="list-style-type: none"> <li>• Draft concept paper template («sales pitches»)</li> <li>• Input to concept paper for the 5 initiatives</li> <li>• FIPP Calendar for the first half of 2024</li> </ul>
<p><b>FIPP plan for 2024 and onwards</b></p>		
<p>The conclusion/output from the SDP Roundtable Meeting serves as basis for the discussion and work in this session</p>	<p>To discuss the output from the SDP Roundtable Meeting 22 November 2023 to identify how do FIPP plan the work in 2024</p>	<p>The FIPP Chair presented the short summary of the SDP Roundtable Meeting 22 November:</p> <ol style="list-style-type: none"> <li>1. This group (roundtable) needs to be close to the initiatives in this SDP and need to acknowledge work to be done.</li> <li>2. SDP core-group (members from FIPP/PSC Secr/INTOSAI General Secretariat/CBC/KSC/PFAC) will make a concept paper for each initiative. To be presented to the roundtable in March/April 2024</li> </ol>

		<ol style="list-style-type: none"> <li>3. FIPP consider templates (ex project proposal documents) and drafting conventions</li> <li>4. We need to get expertise in project management onboard (hire in from outside?) to look at output, definition, risks, communication, branding etc</li> <li>5. A lot of willingness from the GCs to lead the initiatives/projects</li> <li>6. No need to change due process. Project stages – ref due process to involve FIPP when needed.</li> </ol> <p>She proposed that the discussions and work in this agenda item would focus and elaborate on these bullet points in order for the SDP core-group to get a foundation for the further work and also to get a consensus of the roadmap within the FIPP-group.</p> <p>It was agreed that the participants discussed and decided on inputs to the core group in the form of concept papers for each initiative. The form of the concept papers had the following headlines:</p> <ul style="list-style-type: none"> <li>• Why this initiative is important</li> <li>• Expected deliveries</li> <li>• Link to other initiatives</li> <li>• Competences needed</li> <li>• Possible timeframe</li> <li>• Possible amount of working hours that need to be committed</li> </ul> <p>The aim of the concept paper should be as «sales document» to be used in order to get people on board the initiatives.</p> <p>The draft concept papers will form the basis of the further work within the core-group and will be presented for a final decision/approval to the attendees of the SDP Roundtable at the next meeting (March/April 2024) before distributed to the INTOSAI community as a call for participants.</p> <p>All drafts made at the FIPP meeting will be distributed to the participants after the meeting for information.</p> <p>The different initiatives could be presented in different foras depending on the goal and content of the initiative but the aim should be to have a group of project leads for all five initiatives in order for coordination, planning and agile workstreams as well as to facilitate good communication, transparency and openness to secure that the best participants are made aware of the opportunities that are presented in the work of the different initiatives/projects as a way to develop the work of the INTOSAI community.</p> <p>For further discussions on a later point when the concept papers have been developed are:</p> <ul style="list-style-type: none"> <li>• For discussion: The need for FIPP involvement in the process – Both formal and informal steps</li> <li>• For further exploremet: Communication channels – in all steps of the SDP process.</li> </ul>
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<b>Evaluation of FIPP work in 2023</b>		
<p>For the FIPP to discuss</p>	<p>In preparation for the new SDP</p>	<p>At the SDP Roundtable Meeting a number of issues was identified to be further discussed within the FIPP in order to further professionalize FIPP.</p> <p>Points to be explored were:</p> <ul style="list-style-type: none"> <li>• Communication between FIPP and the project team</li> <li>• Consultation with other that the involved parties when in need</li> <li>• Project proposals should be updated</li> <li>• Drafting conventions need to be developed further</li> <li>• Roles and responsibilities</li> </ul> <p>Additional points regarding internal issues to be discussed could evolve around:</p> <ul style="list-style-type: none"> <li>• Roles and responsibilities</li> <li>• The LO role</li> <li>• Do we see the need for new competence in FIPP to support the initiatives?</li> <li>• Should we do more analysis ourselves to prepare for a particular project?</li> </ul> <p>As additional points regarding external issues:</p> <ul style="list-style-type: none"> <li>• Should we do more consultations?</li> <li>• What can be improved in our communication with the project team?</li> <li>• Are INTOSAI members familiar with our web page?</li> <li>• What communication issues do we want to raise with the NICO group?</li> </ul> <p>Due to timing and the prioritizing of the completion of the concept papers for the core group – see agenda item <i>FIPP plan for 2024 and onwards</i>, the discussion on the current agenda item will be postponed to a FIPP meeting in the first half of 2024.</p>
<b>Update on the SDP 2.8 GUID 5101 Guidance on Audit of Security of Information System</b>		
<p>SDP 2.8 GUID 5101 Guidance on Audit of Security of Information System – new Exposure Draft</p>	<p>To inform FIPP of the process of the development of the updated SDP 2.8 GUID 5101 Guidance on Audit of Security of Information System</p>	<p>FIPP LO Einar Gørrissen informed of the work done in the project SDP 2.8 GUID 5101 Guidance on Audit of Security of Information System since it was last discussed in FIPP in April 2022. An updated Exposure Draft have been distributed by the responsible Goal Chair to FIPP and will be placed for discussion on the FIPP January meeting.</p> <p>The draft with an appraisal template will be distributed for all FIPP members prior to the meeting.</p>

		FIPP members also requested the project to distribute a paper summing up the updates based on the communication made by FIPP at the April 2022 meeting to be attached to the draft when appraised.
<b>Information from the PSC Chair</b>		
Information from the PSC Chair		<p>Information from the Governing Board 21 November 2023:</p> <ul style="list-style-type: none"> <li>• New FAAS Chair and vice Chair: SAI UK/SAI Sweeden – The two SAIs will divide the responsibility of Chair/vice Chair with the SAI UK as Chair for the first two years and the SAI Sweden as Vice for then to switch responsibility for the remaining period.</li> <li>• The ISSAI 140, ISSAI 100 updates and ISSAI 2000 updates was adopted by the Governing Board For the ISSAI 140 a number of amendments in other pronouncements were identified necessary to align with the updated 140 by the project group. The PSC will work closely with its Subcommittees in this regard also in connection to the work on the SDP initiatives/projects stemming from them and will report back to FIPP in this regard according to due process.</li> <li>• The SDP 2023-2028 was finally endorsed by the Governing Board 2023.</li> <li>• New FIPP members appointed by the three Goal Chairs (PSC, CBC and KSC) and finally approved by the Governing Board, the two new FIPP members from January 2024 are: <ul style="list-style-type: none"> <li>• Mr Tiago COSTA (SAI Brazil)</li> <li>• Mr Jared NYASANI (SAI Kenya)</li> </ul> </li> </ul> <p>A very warm welcome to them into the FIPP.</p>
<b>Information from the FIPP Chair</b>		
Information from the FIPP Chair		<p>FIPP Chair informed of the two web-meetings already decided for 2024: January 30 – 4 hour meeting February 27 – 4 hour meeting</p> <p>A farewell to longstanding FIPP member Karen Elizabeth Alejandrina Belteton Mohr – Karen has been a FIPP member since January 2017 and have been a valued resource to FIPP, working amongst other as an LO on the SDP 2.7 GUID 5340 on the Audit of Public-Private Partnership (PPP). We thank her for her contribution and wish her the very best of luck in the future😊</p>
<b>Concluding the meeting</b>		
		As recorded in these minutes

## Annex 1 – Participants of the FIPP meeting

23 November 2023

### **FIPP members present at the meeting**

Åse-Kristin Hemsén (Chair)  
Kristoffer Blegvad (Vice-Chair)  
Aicha Benbelhassen  
Alexandra Popovic  
Beryl Davis  
Einar Gørrissen  
Gerhard Ross  
Jane Meade  
Karen Belteton Mohr  
Mahmood Mahmood  
Monica Rajamanohar  
Toma Donchev

### **FIPP members present online at the meeting**

Chandra Bhandari  
Josephine Mukomba  
Prachi Pandey

### **PSC**

Alan Findlay  
Niels Erik Brokopp  
Mariya Byalkova  
Salvador Palumbo

### **KSC**

K.S. Subramanian

### **PFAC**

M. Al Subaihi  
Lama Alhammadi

### **General Secretariat**

Silke Steiner  
Andrea Loevenberger  
Viktoria Riedl  
Ariane Holezek

### **FIPP Technical Assistants**

Edmond Shoko  
Frederikke Lillehaug  
Mathias Frost-Henriksen

### **Observers**

**INTOSAI Journal**  
Jessica Du